

MINUTES
KEY WEST STRATEGIC PLANNING COMMITTEE
OLD CITY HALL, 510 GREENE STREET
WEDNESDAY, NOVEMBER 10, 2010

A meeting of the Key West Strategic Planning Committee was held at City Hall, 510 Greene Street on Wednesday, November 10, 2010.

The meeting was called to order at 2:01 p.m.

Answering roll call were Committee Members Julio Barroso, Kevin Boucher, Perry Johnston, Margaret Romero, Carol Schreck and Chair Mary Beth McCulloch.

Committee Member Todd German arrived at 2:19 p.m.

Also present were Committee Facilitator Kevin Collins, City Commissioner Jimmy Weekley and Senior Deputy City Clerk Sue Harrison.

The pledge of allegiance to the flag of the United States of America was given by all present.

APPROVAL OF MINUTES:

a) September 22, 2010

It was moved by Ms. Schreck and seconded by Mr. Johnston to approve the minutes as read.

The Chair recognized the motion and second and asked for objections. Seeing none the minutes were approved.

APPROVAL OF AGENDA

It was moved by Ms. Schreck and seconded by Mr. Barroso to approve the agenda without change.

The Chair recognized the motion and second and asked for objections. Seeing none the agenda was approved.

COMMISSIONER COMMENTS

Commissioner Weekley reminded the Committee that the first meeting in December was the time to make a presentation before the Commission. Chair McCulloch had the reminder to discuss later in the meeting but they could discuss it now. Mr. Weekley suggested they have a draft to hand out to the Commission with a summary of the Committee's progress.

KEY WEST STRATEGIC PLAN AND APPENDIX – Perry Johnston

Mr. Johnston briefly described the draft document with the Committee and explained it contained comments received at the previous meeting. One of the comments was to include the vision and mission statements. It was suggested the Commissioners be champions of the issues / domains.

Chair McCulloch stated that Mr. Collins would bring the document up-to-date prior to each meeting to include the date and draft on each page. The document would then be provided to the Clerk for distribution to the Committee members.

It was noted that Mr. German arrived at the meeting (at 2:19 p.m.).

The Committee discussed Initiatives and Objectives under the Economy Domain making changes to the draft plan as the exchange of ideas progressed.

DOMAIN DISCUSSION:

a) Culture

Chair McCulloch said for the next meeting to prepare a list of objectives for Culture and send it to Mr. Collins. Mr. Collins would also get the draft plan with the revisions from today's meeting back to the members.

APPROVAL OF MEETING DATES:

The calendar for meeting dates was reviewed. The Committee agreed to meet on Friday, December 3 and Wednesday, December 15, 2010 at 2:00 p.m. Additional dates to meet were set for Wednesday, January 5, 2011 and Wednesday, January 19, 2011 at 2:00 p.m.

OTHER DISCUSSION:

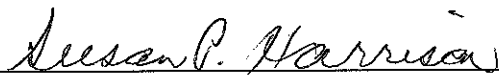
Chair McCulloch would put together something for the Committee to review at their meeting on November 22, 2010 for the presentation to the City Commission on December 7, 2010.

Mr. Johnston brought up the subject of community involvement and wanted to put it on the agenda for a future meeting to discuss.

Ms. Schreck asked about meeting for three hours instead of two. Mr. German said a meeting that long would not be good for him. He also said if they wanted to finish this they needed to be more disciplined including doing the homework. Ms. Romano said if they were looking for additional public input they might consider evening meetings. Chair McCulloch said this could be discussed at the next meeting.

ADJOURNMENT

The Chairman adjourned the meeting at 4:02 p.m.



Susan P. Harrison, CMC
Senior Deputy City Clerk